

CITY OF NORWAY
NORWAY, MICHIGAN

SEPTEMBER 8, 2003
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, September 8, 2003 at the Norway City Hall with Mayor Coates presiding.

PLEDGE OF ALLEGIANCE Mayor Coates led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Bal, Coates, Hayes, Tinti

Absent: Spence

OTHERS PRESENT Others present were: Ray D. Anderson, City Manager/Clerk; Karl Zueger, Utilities Director; Mary Moreau, City Treasurer; Trisha Plante, Deputy Clerk; John Jarecki, Chief of Police; Jay Olivares, City Attorney; Doni Mae Rauch, The Current; and 19 citizens.

EXCUSE COUNCIL MEMBER SPENCE 03-160 A motion was made by Council Member Tinti, supported by Council member Hayes and unanimously approved to excuse Council Member Spence.

APPROVE MINUTES 03-161 A motion was made by Council Member Hayes, supported by Council member Bal and unanimously approved to accept the minutes of the August 18, 2003 regular meeting.

APPROVE MANIFEST 03-162 A motion was made by Council member Tinti, supported by Council member Hayes and approved manifest #2003-17 in the amount of \$928,796.47.

Ayes: Coates, Hayes, Tinti

Nays: Bal

AUDIENCE COMMENTS Tim Faull

APPROVE MARION PARK TENNIS COURT REHABILITATION 03-163 A motion was made by Council Member Bal, supported by Council Member Hayes and unanimously approved American Systems Corporation proposal of \$15,874 to recondition the Marion Park tennis courts. Donation of 1/3 by City, Bracket Fund and Norway Vulcan Area Schools.

APPROVE SOUTH CASE STREET PAVING 03-164 A motion was made by Council Member Tinti, supported by Council Member Bal and unanimously approved Bacco Construction Company's proposal of

\$2,958 for paving 275 feet of S. Case Street.

CITY OF NORWAY
NORWAY, MICHIGAN

SEPTEMBER 8, 2003
REGULAR MEETING

APPROVE 03-165 A motion was made by Council Member Hayes,
SECURING supported by Council Member Bal and unanimously
NOVAK ENG. approved to secure Novak Engineering for \$6,800
FOR SECURITY to provide a Security Program for the Sturgeon
PROGRAM Falls Hydroelectric Project 2720 to meet FERC
STURGEON FALLS requirements.
HYDROELECTRIC
PROJECT

APPROVE 03-166 A motion was made by Council Member Bal, supported
TRAFFIC by Council Member Tinti and unanimously approved
CONTROL Traffic Control Order 15AUGUST03.
ORDER

15AUGUST03 Bal: Traffic Control Order 15AUGUST03 can we
publish in paper and on channel 7 so citizens know
ahead of time?

CITIZEN Tim Faull
COMMENT Marvin Pollard
Walter Bal
Patricia Corzolla

COUNCIL Tinti Where are we on the Conservation Grant?
COMMENTS

Bal Telemetering system - struck by
lightening? Is it fixed?

Has Dave Bal taken test for "C" license?

Main Street and U.S. 2, has this been
done yet?

Is the City moving its internet from
Main Street to T.V. Head-end? Lots of
talk going on.

City has a subcontractor working on this
Can this person also handle channel 7?

Can the City change its channel numbers
to match the T.V. guide that comes
"free" in the Daily News? This would
cut costs.

Warner Road - left side of road stop
sign is missing.

Channel 7 viewing of Council meetings,
hard to hear, can we fix this?

CITY OF NORWAY
NORWAY, MICHIGAN

SEPTEMBER 8, 2003
REGULAR MEETING

Hayes How is the automation coming at the
Hydro?

Bal How is Kiser doing on unit?
Has he done any additional work?
Final date on contract?
Are we having a problem with the phone
lines at Hydro?
Was power outage planned?

Hayes How is City doing on its mapping
initiative?

Bal Mapping for water and sewer - GPS
Mapping, has City given any thought to
this.

Hayes Is there anything new on Kimberly Road?

ENTER 03-167 A motion was made by Council Member Tinti,
INTO supported by Council Bal and unanimously approved
EXECUTIVE to recess regular meeting and enter into executive
SESSION session to discuss personnel contract negotiations
and pending litigation at 8:10 p.m.

ENTER 03-168 A motion was made by Council Member Tinti,
BACK INTO supported by Council Member Bal and unanimously
REGULAR approved to enter back into regular session at
SESSION 9:10 p.m.

ADJOURN 03-169 A motion was made by Council Member Tinti,
supported by Mayor Coates and unanimously
approved to adjourn meeting at 9:11 p.m.

Edward J Coates, Mayor

Ray Anderson, City Manager/Clerk